



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

April 14, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director updated the Board on the various road/bridge projects that are starting up or will be starting in the near future.

The Public Works Director and Mike Murren from the Lower Platte North NRD discussed with the Board petitioning the Nebraska Department of Roads for Traffic Safety Studies on the following intersections: 1) By-pass intersection Hwy 109 & Hwy 77 North of Wahoo By Wanhoo; and 2) Intersection Hwy 77 & County Road J by Saunders Medical Center

Motion by Breunig, seconded by Mach to authorize the Annual Nebraska State Time Trial Championships cycling race on Sunday June 28, 2015 that will start at the Yutan High School and located at 1200 State Hwy Spur 78G. The County's Liability insurance carrier (NIRMA) is to be notified. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Hanson to authorize the fundraising event of the American Diabetes Association 2015 Nebraska Tour de Cure Cycling Event, Saturday, May 30, 2015 that will start in the City of Ashland and use various roads in the County that will cover a course of 75 miles. The County's Liability insurance carrier (NIRMA) is to be notified. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of March, the average daily population was 114, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 229; Corrections participated in 116 transports; Miscellaneous items for discussion: C-Unit Bathroom should be finished next week.

Motion by Sukstorf, seconded by Hanson to approve the proposal by Accurate Controls, Inc., Ripon, WI for (5) HP Computers completed with Wonderware upgrades for the Law Enforcement & Judicial Center computer hardware/software upgrades for keyless access and jail operations, for the amount of \$29,820.65. The Correctional Administrator is directed to also contact the County's Computer Consultant provider (Five Nines) so that they may also be aware of the equipment being installed and when the installation be happening. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Dave Merrill of Region V Services, CJ Johnson of Region V Systems and Kal Lausterer, Area Director for Region V Services Wahoo – presented their annual reports and funding requests for the 2015-2016 Fiscal Year. At the end of the reports Lyle Beaird a resident and home owner of Wahoo who receives services from Region V Services Wahoo, spoke to the Board.

Motion by Sukstorf, seconded by Lutton to set a Public Hearing for 9:30 a.m., May 5, 2015 for the consideration of Application #7921 by Nathaniel Buss, Olsson Associates, to rezone a tract of land approximately 603.61 acres from Agricultural to Lakeside Residential & to amend the future land use map & official zoning map. Tract of land is composed mainly of: E ½ of 25-13-9, E ½ of 24-13-9, E ½ of 13-13-9, W ½ of W ½ of 18-13-10, W ½ of W ½ of 19-13-10, W ½ of W ½ of 30-13-10, Clear Creek Township. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The following Annual Reviews were reviewed and approved the Planning Commission: 1) Jeff Ferrin: compost lawn & garden debris; 2) Larry Dolezal: Sand & Gravel at Wolf Lakes; and 3) Blue River Regulators: gun club shooting range.



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Motion by Breunig, seconded by Rastovski to approve the County's Payroll for the April 17th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf. Voting no were none. Motion carried.

Legislative Matters – Board Member Breunig reported that this week the Fuel Tax increase has advanced to final hearing; the expanding of the length of term for the Legislature has been voted down; starting today discussion will start on Prison reform and later this week discussion of the death penalty

The Board Administrative Assistant updated the Board on the installation of the security cameras for the Courthouse and discussed general IT services matters.

Motion by Breunig, seconded by Rastovski to approve the minutes of the April 7th Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports:

Board Member Hanson reported on the NIRMA Personnel Practices meeting that he attended.

Board Member Karloff reported on the Region V Services and System meeting that she attended.

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:38 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors